

Company announcement
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Attached is the information of the chairman for submission to NASDAQ OMX Copenhagen A/S on the course of the annual general meeting of Dalhoff Larsen & Horneman A/S of today's date.

Contact

For further information about this announcement, please contact President/CEO Kent Arentoft on tel: +45 4350 0101.

Encl.

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Announcement to NASDAQ OMX Copenhagen A/S

Regarding: Annual general meeting of Dalhoff Larsen & Horneman A/S

It is hereby announced that on Monday 27 April 2015 at 1.30 p.m. the annual general meeting of Dalhoff Larsen & Horneman A/S was held with the undersigned as the chairman of the meeting. With regard to the agenda please see the previous company announcement no. 4 of 26 March 2015.

Chairman of the Board of Directors, Kurt Anker Nielsen, presented the annual report which coincided with the annual report submitted to NASDAQ OMX Copenhagen A/S on 11 March 2015.

The annual report, showing a loss after tax of DKK 171.3 million, was approved.

The general meeting re-elected Kurt Anker Nielsen, Agnete Raaschou-Nielsen, Kristian Kolding and John Stær as members of the Board of Directors. Carsten Lønfeldt was elected as a new member of the Board of Directors. Lars Green resigned from the Board of Directors as he had notified the Board of Directors that he would not stand for re-election.

The general meeting re-elected Kurt Anker Nielsen as chairman of the Board of Directors and Agnete Raaschou-Nielsen as deputy chairman of the Board of Directors.

Ernst & Young P/S was re-appointed as the auditor of the company.

The proposals made by the Board of Directors to a) change the denomination of the Company's shares from DKK 5 to DKK 0.50; b) reduce the Company's share capital by DKK 160,699,491 from DKK 267,832,485 to DKK 107,132,994 to appropriate losses; c) reduce the Company's share capital by DKK 80,349,745.50 from DKK 107,132,994 to DKK 26,783,248.50 by transfer to a special reserve and to authorize the Board of Directors in the period until 1 July 2016 to distribute the transferred capital to the shareholders; d) authorize the Board of Directors to distribute extraordinary dividend; e) approve the annual fee to the members of the Board of Directors; and f) authorize the Board of Directors to acquire the company's own shares, were adopted.

Copenhagen, 27 April 2015.

Marianne Philip
Chairman of the general meeting